

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

____ day _____, 2013

PRESENT:

ABSENT:

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN LUIS OBISPO AUTHORIZING THE ASSESSOR TO
ENTER INTO A JOINT POWERS AGREEMENT WITH THE STATE BOARD OF
EQUALIZATION AND OTHER PARTICIPATING COUNTIES FOR THE PURPOSE OF
CREATING AN E-FORMS PORTAL FOR THE COLLECTION, STORAGE AND
MAINTENANCE OF ASSESSMENT INFORMATION**

The following resolution is now offered and read:

WHEREAS, Government Code Section 6500 et. seq establishes a procedure for the exercise of powers common to public agencies; and

WHEREAS, the State Board of Equalization (SBE) and each of the 58 California counties within the State of California constitute “public agencies” as defined by Government Code Section 6500; and

WHEREAS, the SBE and the County Assessors’ Association have collaborated in preparing a Joint Powers Agreement (JPA), entitled “e-Forms Network Group Agreement”, to be executed by the SBE and those counties desiring to participate in the JPA; and

WHEREAS, the purpose of the JPA is to develop and manage a program for collecting, storing, and maintaining data necessary to the assessment functions performed by California County Assessors; and

WHEREAS, the JPA will provide for the collection and distribution of formatted data through electronic media (aka an “e-forms portal”), based on relevant BOE and Assessor approved forms; and

WHEREAS, each participating party will share in the development and ownership of the common data handling facility for purposes of property tax assessment and administration; and

WHEREAS, each participating party will share the associated costs and liabilities directly related to the purposes of the JPA, but only on a proportionate basis as set forth in the JPA; and

WHEREAS, the County Assessor desires to participate in the JPA as a means of improving efficiencies within the Assessor’s Office and enhancing data collection and storage of assessment information;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, that the County Assessor is authorized to execute a Joint Powers Agreement, on behalf of the County, with other participating counties and the SBE, providing for the collection, storage, and maintenance of data necessary to the assessment functions of the Assessor’s Office, and to renew and/or amend said agreement as is necessary from time to time, provided that adequate funding has been provided for and approved within the Assessor’s fiscal year operating budget.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

A handwritten signature in black ink, appearing to read "Rita Neal", written over a horizontal line.

Dated: July 2, 2013